

LOMA LINDA REDEVELOPMENT AGENCY

AGENDA

REGULAR MEETING OF JULY 26, 2005

Agenda item requests for the **AUGUST 23, 2005** meeting must be submitted in writing to the Secretary's Office no later than **NOON MONDAY, AUGUST 8, 2005**

A. Call To Order

5:25 p.m.

B. Roll Call

Board Member Petersen absent.

6:25-7:00

C. Closed Session and/or Workshop Items (5:30 p.m. or as soon thereafter as possible)

1. **Closed Session** - Conference with Legal Counsel and Real Property Negotiators (Government Code Section 54956.8)

Property:	11059 San Juan
Negotiators:	Dennis R. Halloway, Pamela Byrnes-O'Camb, James Clary
Under Negotiation:	Price and terms of payment

**Agency Board met with its Negotiators and gave direction; no final action to report.
Recessed.**

8:17

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

G. General

8:18

2. Minutes of May 24, June 14 and 28

Approved as presented.

8:18

3. Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to Agreement with the Agency

Received the report and authorized disbursement.

8:19

4. CRA Bill #R-2005-14 - Authorizing the purchase and approving the Purchase Agreement and Joint Escrow Instructions for 25502 Portola Loop (APN 0283-271-15) [**Secretary**]

Adopted Resolution No. 250.

H. Reports

None.

H. Adjournment

8:20 p.m.